



Northern Virginia Shag Club
Board of Director's Meeting via Zoom
May 04, 2020

I. Call to Order

A. Due to Virginia's Stay-at-Home order arising from the Coronavirus, a virtual meeting was called to order via Zoom by NVSC President Bonnie Arms at 7:36pm.

B. Present via Zoom were President Bonnie Arms, Vice President Sherri Wildoner, Treasurer Mark Hendrickson, Secretary Linda Barna and Directors-at-Large: Pamela Alfano, Jack Jones, Sue Young, John Dent and Barbara Ebersole.

II. Reading and Consent of Prior Month Minutes. Review of April 2020 Board of Director's Meeting Minutes and the Special Board Meeting Minutes – Linda Barna

A. All meeting minutes were reviewed, approved as presented and will be submitted accordingly.

III. Treasurer's Report – Mark Hendrickson

A. The balance in the checking account is \$8,902.

B. Bonnie has \$20 from the sale of 2 DVDs that she will give to Mark at a later date.

IV. Standing Committee Reports:

A. Audit: Fern Siegler, Chair

a. Due to Maryland Stay-at-Home restrictions, Fern cannot come to Virginia to distribute the monthly reports to the committee members for audit. She will wait until a later date. Bonnie will keep the Board posted on the situation.

B. Dance Committee: Pamela Alfano, Chair

a. Dance instructors Sam & Lisa graciously accepted the news from Pamela that the 2020 Classic has been cancelled.

C. Music: Fran Mong, Chair. Members are enjoying Willie T's Facebook music on Wednesdays.

D. Social and Hospitality Committee: Jeanne Potter, Chair. No Report.

E. Charity and Fundraising: Sherri Wildoner, Liaison

a. Sherri will take no action until NVSC reopens.

F. Membership: Bonnie Arms, Chair. 159 members.

G. Public Relations: Jeanne Potter. No Report.

H. Nominations & Elections: Tom Brett (2020 Election Committee). No Report.

I. Communications: *Facebook* – Jack Jones and John Romito; *Hello Shagger* - Kathy Kropat; *Shag Rag* - Adele Robey; *Web Site* - Loren Kropat

a. Jack will tell Willie T that NVSC will post a link in Hello Shagger so NVSC members can connect to Willie T's FB page and listen to Willie's Wednesday evening shag music. We will not post his music on the NVSC FB page because of our ASCAP-BMI restrictions.

b. Due to ASCAP-BMI restrictions, Willie T's post about his Wednesday evening music will be removed from the NVSC website.

c. Richmond Shag Club's email address has been corrected on the NVSC website.

d. Bonnie did a great job on the May President's letter in the Shag Rag.

e. Adele, Kathy and Loren are doing a great job.

V. Other Committee Reports: No Reports.

VI. New Business:

A. Hello Shagger has posted information so members can stay informed about the health of the Club's dear long-time friend and member, Dennis Gehley.

VII. Old Business:

A. 2020 Classic Corona Virus Discussion – Sue Young

a. Bonnie thanked Sue for getting a refund of NVSC's 2020 Classic deposit from the Dulles Westin Hotel. Sue did an excellent job contacting the hotel and graciously requesting the refund.

1. Mark has not yet received the check for the refund. Sue will email a reminder to the hotel.

B. Mark is wondering about how and when the Club will reopen. Social distancing will be an issue for the Club.

C. Pamela suggests a party one month after coronavirus restrictions have ended.

VIII. Other Announcements:

Next Board meeting: June 01, 7:30 pm, Zoom Conference Call

IX. Adjourn. The meeting was adjourned at 8:02pm.